

09 CR 00 87 JAG



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION
312 North Spring Street, Room G-8
Los Angeles, CA 90012
Tel: (213) 894-3535

SOUTHERN DIVISION
411 West Fourth Street, Suite 1053
Santa Ana, CA 92701-4516
(714) 338-4750

EASTERN DIVISION
3470 Twelfth Street, Room 134
Riverside, CA 92501
(951) 338-4430

SHERRI R. CARTER
District Court Executive and
Clerk of Court

DATE: 1/28/09

RECEIVED

FEB 02 2009

____ District Of New Jersey
50 Walnut Street
Newark, NJ 07102

AT 8:30 _____ M
WILLIAM T. WALSH, CLERK

Transfer of ☐ Criminal Case or ☒ Magistrate CaseCase No. 08 CR 1224 Case Title: USA v Dmitriy Guzner

Dear Sir/Madam:

Pursuant to Rule 5:

- ☐ Certified copy of case file documents (Filed prior to January 1, 2007**) and docket sheet
☐ This is an electronically filed case and the documents are available through pacer
☐ Not for public view document (pursuant to Judicial Conference policy)
☐ Original Bond or ☐ Original Bond to be forwarded by Fiscal
☐ Original Passport or ☐ Declaration re: Passport
☐ Original Passport (received on or after 1-1-07) will be transferred by Pretrial Services
☐ Other _____

Pursuant to ☒ Rule 20 / ☐ Rule 21:

- ☒ This is an electronically filed case and the document are available through pacer.
☐ Certified copy of docket sheet
☐ Certified copy of Indictment / Information** ☐ Original Consent of defendant
☐ Original Passport or ☐ Declaration re: Passport
☐ Original Passport (received on or after 1-1-07) will be transferred by Pretrial Services
☐ Not for public view document (pursuant to Judicial Conference policy)
☐ Other _____

****Note: Documents filed on or after January 1, 2007 are available electronically through PACER.**
Electronically filed documents can be retrieved by using your court's pacer account .

Sincerely,

Clerk, U.S. District Court

By M. Hernandez 213.894.7985
Deputy Clerk

cc: U.S. Attorney -Central District of California and Receiving District, Pretrial Services

TO BE COMPLETED BY RECEIVING DISTRICT

Please acknowledge receipt via e-mail to the appropriate address listed below and provide the case number:

- ☒ CrimIntakeCourtDocs-LA@caed.uscourts.gov (Los Angeles Offices)
☐ CrimIntakeCourtDocs-RS@caed.uscourts.gov (Riverside Office)
☐ CrimIntakeCourtDocs-SA@caed.uscourts.gov (Santa Ana Office)

Case No: _____

Clerk, U.S. District Court

Date _____

By: _____
Deputy Clerk

ORIGINAL

In the United States District Court

for the Central District of California (Western Division)

United States of America

v.

Dmitriy GuznerCriminal No. 2:08-cr-01224

2:08-cr-01224

2008 DEC 19 PM 2:14

FILED

Consent to Transfer of Case

for Plea and Sentence

(Under Rule 20)

I, Dmitriy Guzner, defendant, have been informed that a information (Indictment, information, complaint) is pending against me in the above designated cause. I wish to plead guilty (guilty, nolo contendere) to the offense charged, to consent to the disposition of the case in the District of New Jersey in which I reside am under arrest, am held and to waive trial in the above captioned District.

Dated: 11/19/08 at Los Angeles

(Defendant)

(Witness)

(Counsel for Defendant)

Approved

Ralph J. Muna, Jr.
United States Attorney for the

District of New Jersey

[Signature]
United States Attorney for the

Western

District of California (Western Division)FORM USA-153
SEP 02